## **NOTICE**

## The Colorado Springs Health Foundation Board of Trustees will meet:

## Wednesday, November 17, 2021, 8 – 10 a.m. Via Zoom \*

## Agenda:

- 1. Welcome
- 2. Mission Moment
- 3. Investment Portfolio Review
- 4. Consent Agenda
- 5. Committee Reports
- 6. 2021 Community Learning Session Review
- 7. Appreciation for Outgoing Trustees and Board Chair
- 8. Board Chair Update
- 9. Executive Director Update
- 10. Adjourn

<sup>\*</sup> Please contact CSHF staff to obtain meeting link: <a href="mailto:cdavis@cshf.net">cdavis@cshf.net</a> or <a href="mailto:jbrown@cshf.net">jbrown@cshf.net</a>.